

08-26-86 TUESDAY, AUGUST 26, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Father Thomas Peacha, St. Anthony's Church,
540 Olive Ave., Long Beach (4).

Pledge of Allegiance led by J. Ernest Williams, Veteran (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

08-26-86.1 87 S-1.

Purchase of property from the Estate of T. J. Rogerson, in amount of \$325,000, for the Departments of Health Services and Animal Care and Control, 6053 W. Third St., Los Angeles (3). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

10:00 o'clock a.m.

08-26-86.2 88 S-2.

Presentation by Rick Richmond, Executive Director of the Los Angeles County Transportation Commission, regarding the Commission's Financial Contribution Agreement with the City of Los Angeles for Metro Rail cost overruns, including financial implications and reasons for approving the City's offer. REQUEST THE LOS ANGELES CITY COUNCIL TO AMEND ITS FINANCIAL CONTRIBUTION TO THE METRO RAIL MOS-1 FINANCIAL AGREEMENT, IN FAVOR OF AN EQUAL COST OVERRUN RESPONSIBILITY; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE REPRESENTATIVES AND ALTERNATES TO THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION AND THE RAPID TRANSIT DISTRICT BOARD OF DIRECTORS, THAT IN NEGOTIATING FUTURE METRO RAIL CONTRACTS, THE BOARD FULLY EXPECTS THE' CITY OF LOS ANGELES TO SHARE EQUALLY IN FINANCIAL RESPONSIBILITIES FOR PROJECT OVERRUNS; AND INSTRUCT THE AUDITOR-CONTROLLER TO MONITOR THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION'S EXPENDITURES ON THE MOS-1 PORTION OF METRO RAIL AND PERIODICALLY REPORT ITS FINDINGS TO THE BOARD (Supervisors Hahn and Edelman voted no on this action)

10:30 o'clock a.m.

08-26-86.3 89 S-3.

Recommendation as submitted by Supervisor Edelman: Consider the Director of Health Services' report and recommendation to oppose Proposition 64 (LaRouche AIDS Initiative Statute). WENT ON RECORD IN OPPOSITION TO PROPOSITION 64 (LA ROUCHE AIDS INITIATIVE STATUTE); INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO TRANSMIT LETTERS TO THE GOVERNOR, STATE DEPARTMENT OF HEALTH SERVICES AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION, INFORMING THEM OF THE COUNTY DIRECTOR OF HEALTH SERVICES' RECOMMENDED

REVISIONS TO EXISTING LAW, WHICH WOULD BE HELPFUL TO HEALTH OFFICERS IN CONTROLLING THE SPREAD OF AIDS

11:50 o'clock a.m.

08-26-86.4 90

Presentation of scroll to Monsignor Felix Diomartich, for 36 years of service to St. Anthony's Croation Catholic Church, as arranged by Supervisor Antonovich.

08-26-86.5 90

Presentation of scroll to Mario J. Machado, for his strong support in the Los Angeles County Public Library's Program to promote literacy awareness, as arranged by Supervisor Schabarum.

08-26-86.6 90

Presentation of scroll to Aaron Williams, County Employee-of-the-Month.

2:00 o'clock p.m.

08-26-86.7 94 S-4

Hearing on proposed health services cutbacks. INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO KEEP SAID HEARING OPEN TO PERMIT ADDITIONAL WRITTEN TESTIMONY TO BE FILED THROUGH THE CLOSE OF BUSINESS, FRIDAY, AUGUST 29, 1986; AND TO DISTRIBUTE ALL MATERIAL RECEIVED, WHICH HAS BEEN FILED IN THE EXECUTIVE OFFICE, TO EACH MEMBER OF THE BOARD, THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE DIRECTOR OF HEALTH SERVICES; ALSO INSTRUCT THE COUNTY COUNSEL, WITH THE ASSISTANCE OF THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES, TO PREPARE AND SUBMIT TO THE BOARD, RECOMMENDED FINDINGS BASED UPON TESTIMONY AND WRITTEN REPORTS RECEIVED DURING THE CURRENT BEILENSON HEARINGS

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 26, 1986

9:30 O'CLOCK A.M.

08-26-86.8 2-D 1-D.

Recommendation: Approve Community Development Block Grant advance contract with Maravilla Project Area Committee, in amount of \$170,000, for continuation of citizens participation responsibility in the Maravilla Community Redevelopment Project Area (3), effective August 1, 1986.
APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

08-26-86.9 BOARD OF SUPERVISORS 1 - 3

08-26-86.9.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Antonovich

Julia Li Wu, Department of Arboreta and Botanic
Gardens Board of Governors

Frances Ronk, Los Angeles County Mental Health
Advisory Board

Betty Shermer+, Los Angeles County Watershed
Commission

Department of Mental Health

Edward L. Chavez and Betty M. Cline, Citizens' Board
for the La Puente Valley Community Mental Health
Center

Los Angeles Area Chamber of Commerce

John W. Bernard+, Architectural Evaluation Board

08-26-86.9.2 3 2.

Recommendation: Adopt resolution establishing procedures to elect the
Fourth Member of the Board of Investments for a three-year, term expiring
December 31, 1989. ADOPT

08-26-86.9.3 4 3.

Recommendation: Adopt resolution establishing procedures to elect the
Seventh and Alternate Members of the Board of Retirement for a three-year
term expiring December 31, 1989. ADOPT

08-26-86.10 ADMINISTRATIVE OFFICER 4 - 12

08-26-86.10.1 5 4.

Recommendation: Approve and instruct Chairman to sign contract with
Bertrand Advertising Agency, Inc., in amount not to exceed \$450,000, for
recruitment advertising services, for the period of July 1, 1986 through
June 30, 1987. APPROVE

08-26-86.10.2 102 5.

Recommendation: Approve purchase of equipment for various departments, through funding from the Los Angeles County Capital Asset Leasing Corporation (LAC-CAL). APPROVE (Supervisor Schabarum voted no on this action)

08-26-86.10.3 6.-9.

Recommendation: Authorize the following special step placements, effective upon appointment: APPROVE

08-26-86.10.4 96 6.

Jerry Buckingham, Executive Director, LAC/USC Medical Center, Department of Health Services; also relocation expenses

08-26-86.10.5 6 7.

Mia Baker, Special Assistant, District Attorney, Office of the District Attorney

08-26-86.10.6 7 8.

Gilbert A. Gonzalez, Senior Building Engineering Inspector, Department of Public Works

08-26-86.10.7 8 9.

Janice Leoshko, Assistant Curator, Museum of Art

08-26-86.10.8 9 10.

Recommendation: Adopt resolution opposing Proposition 61, an initiative which would limit compensation of State and local public employees and private contractors; also reaffirm support of Proposition 57 (SCA 32 - Deddeh), an initiative to eliminate the link in the Legislators' Retirement System to the current salaries of the offices beneficiaries once held. REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICER

08-26-86.10.9 110 11.

Recommendation: Adopt recommendations for Legislative Bulletin No. 44, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. REQUEST THE LEGISLATURE TO MOVE SB 1712 TO INTERIM STUDY SO THAT THE BOARD CAN REFER THE MATTER TO THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE FOR REVIEW AND REPORT; ALSO REQUEST THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO REVIEW THE CURRENT VICTIM-WITNESS PROGRAM TO DETERMINE IF IT IS BEING ADMINISTERED IN THE MOST EFFICIENT MANNER, INCLUDING THE POSSIBILITY OF AN OUTSIDE NON-PROFIT GROUP HANDLING THE PROGRAM, AND TO REPORT BACK TO THE BOARD WITHIN THREE MONTHS

08-26-86.10.10 10 12.

Recommendation: Approve attendance by employees at training courses.
APPROVE

**08-26-86.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
13**

08-26-86.11.1 11 13.

Recommendation: Approve agreement with the California Department of Food and Agriculture, for compensation to the County in amount of \$11,264, for the preharvest sampling of crops for the presence of pesticide residues, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.12 ARBORETA AND BOTANIC GARDENS 14

08-26-86.12.1 12 14.

Recommendation: Approve proposed admission fees of \$4 for adults and \$3 for senior citizens, students with I.D. and young people (5-17 years), for the Sixth Annual Fall Garden Show scheduled for-October 17, through 26, 1986; approve distribution of revenue; also approve agreement with California Arboreta Foundation, to implement said Garden Show. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.13 AUDITOR-CONTROLLER 15

08-26-86.13.1 13 15.

Recommendation: Receive and file report authorizing Auditor-Controller to replenish the cash difference fund and transfer money in the overage fund to the County General Fund. APPROVE

08-26-86.14 BEACHES AND HARBORS 16 - 18

08-26-86.14.1 14 16.

Recommendation: Authorize County Counsel to pursue legal action against all boat owners who fail to obtain a boat storage permit at Topanga State Beach (4). APPROVE

08-26-86.14.2 103 17.

Recommendation: Adopt resolution approving submission of grant applications for funding assistance, in amount of \$22,564,500, from the Regional Competitive Grant Program for needed renovation, refurbishment and new construction to improve and upgrade deficient beach facilities (4); also authorize Director to act as County agent to conduct all negotiations necessary for completion of said project. ADOPT

08-26-86.14.3 15 18.

Recommendation: Award three-year contract to low bidder Western Security Systems and Services, in amount not to exceed \$186,717.44, for provision of security guard services at Isidore B. Dockweiler State Beach Recreational Vehicle Campground (4); also make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.15 COMMUNITY DEVELOPMENT COMMISSION 19 - 20

08-26-86.15.1 16 19.

Recommendation: Approve master development plan and disposition strategy for the Harbor-UCLA Medical Center; instruct Chief Administrative Officer and Executive Director to pursue the ground lease potential; and instruct Director of Health Services to pursue expansion of the services at Harbor-UCLA Medical Center and to begin work on a viable plan to finance a long-range building program. APPROVE

08-26-86.15.2 99 20.

Recommendation: Award contracts to the Economic Development Corporation of Los Angeles County, in total amount of \$223,276, to provide technical assistance and expertise in the development of economic and commercial activities (All Districts); also make a finding that the services

performed by the Economic Development Corporation under said contracts are necessary to meet the social needs of Los Angeles County residents.

APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.16 DATA PROCESSING 22 - 23

08-26-86.16.1 104 22.

Joint recommendation with Director of Children's Services: Approve amendment to agreement with Arthur Young and Company, to change the scope of the systems review for the Department of Children's Services and to reduce the maximum amount payable to \$74,758, effective through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.16.2 17 23.

Recommendation: Approve agreements with Technicon Data Systems, Inc., and Data General Services, Inc., in total amount not to exceed \$202,000, for hardware and software maintenance services for the Clinical Laboratory Information System at LAC/USC Medical Center, effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.17 DISTRICT ATTORNEY 24

08-26-86.17.1 18 24.

Joint recommendation with Public Defender and County Clerk/Executive Officer of the Superior Court: Approve one-year extension agreement with Manpower Temporary Services, to continue to provide temporary secretarial and clerical services to the District Attorney, Public Defender and County Clerk/Executive Officer of the Superior Court, commencing September 27, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.18 FACILITIES MANAGEMENT 25 - 40

4-VOTE

08-26-86.18.1 19 25.

Recommendation: Approve supplemental agreement with Berry Construction, Inc., in amount of \$556,613, for additional fence and to upgrade the existing fence at Mira Loma Sheriff's facility Female Honor Rancho, Lancaster (5), Specs. 4412, C.P. 69800; also approve 60 days extension of time. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

3-VOTE

08-26-86.18.2 107 27.

Recommendation: Approve and request the Los Angeles County Health Facility Authority to approve supplemental agreement with Newberg-Brinderson, a joint venture, in amount of \$1,300,000, for additional material and labor expenses due to defective plans for the Olive View Medical Center, Phase II, Specs. 3834 and Central Cogeneration Plant and Water Supply System, Sylmar (5), Specs. 4240, C.P. 69235, 69310, 69311 and 69312; also authorize County Counsel to bring action against Olive View Medical Center Architects and Engineers, a joint venture, for any and all damages sustained by the County and Authority arising from defects in plans and specifications for said project. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, REQUEST PRESIDENT OF AUTHORITY TO SIGN

08-26-86.18.3 20 28.

Recommendation: Award four-year contract to World Maintenance Co., in amount of \$21,042.52 per month, for custodial and related services for 22 County Facilities (1), for the period of September 1, 1986 through August 31, 1990; also find that said services can be performed more economically

by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.18.4 21 29.

Recommendation: Approve one-year agreement with the City of Duarte, in amount of \$2,094, for provision of grounds maintenance services for the Duarte Public Library, 1301 Buena Vista Ave., Duarte (1), for the period of December 4, 1985 through December 3, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.18.5 22 30.

Recommendation: Approve three-year license agreement with Adams Ambulance Service, Inc., at a monthly rental rate of \$785, to conduct a medical emergency ambulance service business in the former Consolidated Fire Protection District Station No. 30, 18641 S. Corby Ave., Artesia (4); also find that said Station is not presently required for District use and will not be needed for the term of the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.18.6 23 31.

Recommendation: Approve two-year agreements with various vendors, with a total expenditure of \$78,906 for each year, for light vehicle towing services; also find that services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.18.7 24 32.

Recommendation: Approve two-year lease with The Symonds Family Trust, at a monthly rental rate of \$9,910.40, for office space for the Department of Mental Health, 12148 Victory Blvd., North Hollywood (3); also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.18.8 25 33.

Recommendation: Approve amendment to agreement with Honeywell, Inc., at no cost to County, to upgrade old hardware for the Building Environmental Automation System and to extend contract time to September 30, 1986.
APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.18.9 111 34.

Recommendation: Instruct the Director and County Counsel to negotiate an agreement with The Ralph M. Parsons Company, for the Peter Pitchess Honor Rancho Cogeneration Project, Saugus (5), Specs. 4567, C.P. 69746; and if a satisfactory agreement cannot be reached with said Company, to enter into negotiations with the Bechtel Power Corp. CONTINUE TWO WEEKS (9-9-86)

08-26-86.18.10 26 35.

Recommendation: Adopt resolution setting aside portion of County-owned property for public road and highway purposes, for the improvement of Santa Anita Ave., vicinity of South El Monte (1); also find that area to be set aside is necessary for public convenience. ADOPT AND RECORD

08-26-86.18.11 27 36.

Recommendation: Eliminate telecommunications equipment when operated under specified conditions, from the general requirement that electrical materials and appliances must be inspected prior to use. APPROVE (Relates to Agenda No. 94)

08-26-86.18.12 28 37.

Recommendation: Award contract to low bidder Shawnan Corp., in amount of \$2,000,000, for the Downey Municipal Courts Perimeter Collector Road, Downey (1), Specs. 4560, C.P. 69175; also authorize \$240,000 for change order and unit price work. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

08-26-86.18.13 29 38.

Recommendation: Accept completed work for air conditioning alterations, Phase 1, for Harbor/UCLA Medical Center, 1000 W. Carson St., Torrance (2), Specs. 4524, C.P. 69500. APPROVE

08-26-86.18.14 30 39.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

08-26-86.18.15 31 40.

Recommendation: Approve notice of leases expiring within six months. APPROVE

08-26-86.19 FORESTER AND FIRE WARDEN 41

08-26-86.19.1 32 41.

Recommendation: Adopt resolution making application to the Local Agency Formation Commission for Annexation 9-85, Newhall Parcel No. 3-85, to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue for Annexation 9-85, Newhall Parcel No. 3-85, to the Consolidated Fire Protection District. ADOPT

08-26-86.20 HEALTH SERVICES 42 - 47

08-26-86.20.1 33 42.

Recommendation: Approve renewal agreement with The California Women's Commission on Alcoholism, with maximum County obligation of \$30,481, to provide community recovery program - special population services, for the period of August 1, 1986 through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.20.2 34 43.

Recommendation: Approve amendment to agreement with the State Department of Rehabilitation, in amount of \$472,616, with County cost of \$94,523, for continuation of the vocational rehabilitation services at Rancho Los Amigos Medical Center (1), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.20.3 35 45.

Recommendation: Accept donation from Robert M. Smith of 7 wheelchairs, valued at \$9,765. ACCEPT WITH THANKS

08-26-86.20.4 101 46.

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$78,695, with County costs of \$58,695, for provision of outreach health education services for Vietnamese/Cambodian refugees, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.20.5 36 47.

Recommendation: Approve agreement with various physicians, with estimated expenditure of \$81,250, for provision of medical services at High Desert Hospital and Antelope Valley Hospital Medical Center (5), for the period of September 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.21 PARKS AND RECREATION 48

08-26-86.21.1 37 48.

Recommendation: Approve sublease agreement with City of Cerritos and Cerritos Regional County Park Authority, at an annual rental rate of \$1, to allow the City to develop and operate expanded athletic facilities at Cerritos Regional County Park (4). APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.22 PROBATION 49 - 50

08-26-86.22.1 109 49.

Recommendation: Approve contract with PDQ Personnel Services, Inc., in amount not to exceed \$485,722, for the provision of clerical services at Central Juvenile Hall; also make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.22.2 38 50.

Recommendation: Accept donation from O. P. Screen Prints of 1,098 tee shirts, valued at \$10,000. ACCEPT WITH THANKS

08-26-86.23 PUBLIC LIBRARY 51

08-26-86.23.1 39 51.

Recommendation: Approve acceptance of grant award, in amount of \$2,700, from the California State Library to implement the Minority Recruitment Scholarship project, effective through September 30, 1987; also authorize the County Librarian to act as agent for the County. APPROVE

08-26-86.24 PUBLIC WORKS 52 - 81

4-VOTE

08-26-86.24.1 40 52.

Recommendation: Adopt resolution transferring and conveying to the Flood Control District road drains and related drainage facilities at various locations (All Districts). ADOPT

08-26-86.24.2 41 53.

Recommendation: Request jurisdiction for Ramona Blvd., from Francisquito Ave. to Badillo St., Cities of Baldwin Park and Irwindale (1). ADOPT

3-VOTE

08-26-86.24.3 42 54.

Recommendation: Approve cooperative agreement with City of Azusa, at a total estimated cost of \$70,000, with County cost of \$48,000, for the installation of a new traffic signal at intersection of Gladstone St. at Donna Beth Ave. (1). APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.24.4 43 55.

Recommendation: Approve agreement with Engineering-Science, Inc., in amount of \$349,393, to develop an operational plan and an environmental assessment for managing sediment accumulations in San Gabriel Canyon (1).
APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.24.5 44 56.

Recommendation: Approve agreement with Metcalf and Eddy, Inc., at a total cost of \$88,000, for the design and preparation of contract plans for Craig Avenue Drain, Pasadena and San Marino areas (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.24.6 45 57.

Recommendation: Adopt resolution with the Southern California Association of Governments, for performance of services in the Overall Work Program for fiscal year 1986-87, in amount of \$5,000, \$1,000 being allocated from the Fifth District's Proposition A funds. ADOPT, INSTRUCT CHAIRMAN SIGN

08-26-86.24.7 46 58.

Recommendation: Adopt and advertise resolution instituting proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 13, Quartz Hills (5); set September 25, 1986 at 9:30 a.m. for hearing. APPROVE

08-26-86.24.8 59.-68.

Recommendation: Adopt plans and specifications for the following projects; set September 23, 1986 for bid openings: APPROVE AND ADVERTISE

08-26-86.24.9 47 59.

CC 2139R, slurry sealing of pavement, vicinity of East Los Angeles (3)

08-26-86.24.10 48 60.

CC 2163N, slurry sealing of pavement, vicinities of La Habra Heights and La Mirada (1)

08-26-86.24.11 49 61.

CC 2694N (FAU), reconstruction or resurfacing of pavement, construction of curb, gutter, walks and drainage structures and installation of traffic signals on Douglas St., from Imperial Hwy. to Mariposa Ave., El Segundo (4)

08-26-86.24.12 50 62.

CC 3193N (CHAPTER 27), construction of sidewalk and wheelchair ramps on Maple Ave., from 157th St. to 159th St., vicinity of Carson (2)

08-26-86.24.13 51 63.

CC 3201N, reconstruction of pavement, construction of curb, gutter, walks and installation of traffic signals on Arrow Hwy., from 150 ft. east of Azusa Ave. to 1,200 ft. east of Barranca Ave., vicinity of Covina (1)

08-26-86.24.14 52 64.

CC 3210N, widening of roadway and construction of curb, gutter, walk and drainage structures on Vallecito Dr., from 500 ft. west of Los Altos Dr. to Camino Del Sur, vicinity of Hacienda Heights (1)

08-26-86.24.15 53 65.

CC 3233N, resurfacing of pavement on Prairie Ave., from Manhattan Beach Blvd. to Redondo Beach Blvd., vicinity of Lawndale (2)

08-26-86.24.16 54 66.

CC 3487N, trimming of parkway trees, vicinity of Rowland Heights (1)

08-26-86.24.17 55 67.

CC 3517N, resurfacing of pavement on Atlantic Blvd., from Whittier Blvd. to Beverly Blvd., vicinity of East Los Angeles (3)

08-26-86.24.18 56 68.

CC 3638N, slurry sealing of Dominguez Channel Access Road, et al., vicinities of Carson, Malibu and West Los Angeles (2 and 4)

08-26-86.24.19 69.-76.

Recommendation on awards of construction contracts for the following projects:

08-26-86.24.20 57 69.

CC 2548N (FAS-ER), widening and resurfacing of roadway and slide stabilization on Kanan Dume Rd., from 2.0 miles north of 0.7 mile north of Pacific Coast Hwy., vicinity of Malibu (4) REJECT AND READVERTISE

08-26-86.24.21 58 71.

CC 3432N, resurfacing of pavement on Barranca Ave., from Hollyvale St. to Foothill Fwy., vicinity of Azusa (1), to low bidder Vernon Paving Co., in amount of \$46,359.54 AWARD, INSTRUCT CHAIRMAN SIGN

08-26-86.24.22 59 72.

CC 3485N (FAU), reconstruction of curb, gutter and walk and resurfacing of pavement on Palo Verde Ave., from South St. to Carson St., Cerritos and Lakewood (4), to low bidder Sully-Miller Contracting Company, in amount of \$536,350.66 AWARD, INSTRUCT CHAIRMAN SIGN

08-26-86.24.23 60 73.

CC 3508N, resurfacing of pavement and replacement of curb, gutter, walks and driveways on 134th Pl., et al., vicinity of Hawthorne (2), to low bidder B-1 Enterprise Corporation, in amount of \$89,291.24 AWARD, INSTRUCT CHAIRMAN SIGN

08-26-86.24.24 111 74.

CC 3635N, realignment of roadway to improve sight distance on Hacienda Blvd. at West Rd., La Habra Heights (1), to low bidder Excel Paving Company, in amount of \$32,967 CONTINUE ONE WEEK (9-2-86)

08-26-86.24.25 61 75.

CC 3659N, slurry sealing of pavement on Clarion Dr., et al., vicinity of Carson (2 and 4), to low bidder Doug Martin Contracting Company, Inc., in amount of \$69,146.64 AWARD, INSTRUCT CHAIRMAN SIGN

08-26-86.24.26 62 76.

CC 3850N, slurry sealing of pavement on Onacrest Dr., et al., vicinity of

Ladera Heights (2), to low bidder to Doug Martin Contracting Company, Inc., in amount of \$110,836.40 AWARD, INSTRUCT CHAIRMAN SIGN

08-26-86.24.27 63 77.

Recommendation: Accept completed contract work for. access road repair for Coyote Creek and Coyote Creek-North Fork, Cerritos, Cypress, Hawaiian Gardens, Lakewood, La Palma and Long Beach areas (4). APPROVE

08-26-86.24.28 64 78.

Recommendation: Adopt traffic regulation orders. ADOPT

08-26-86.24.29 65 79.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1986-87. APPROVE

08-26-86.24.30 66 80.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2227 S. Primrose Ave., Monrovia (1)
30539 W. San Martinez Rd., Saugus (5).

08-26-86.24.31 67 81.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2953N, 3130N, 3301N, 3433N, 3438N AND 3581N

08-26-86.25 SHERIFF 83 - 85

08-26-86.25.1 68 83.

Recommendation: Approve agreement with City of Pico Rivera, in amount of \$7,780, for the County's participation in the Consolidated Youth Services Network Program. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.25.2 69 84.

Recommendation: Approve amendment to agreement with State Board of Corrections, to extend the contract period to March 31, 1987, to allow for delivery of furnishings and equipment for renovation projects. APPROVE, INSTRUCT CHAIRMAN SIGN

08-26-86.25.3 70 85.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,011.09. APPROVE

08-26-86.26 TREASURER AND TAX COLLECTOR 86 - 87

08-26-86.26.1 71 86.

Recommendation: Adopt resolution providing for the issuance of 1986 Tax and Revenue Anticipation Notes on behalf of the Los Angeles Community College District, in amount not to exceed \$16,500,000. ADOPT

08-26-86.26.2 72 87.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-26-86.27 MISCELLANEOUS COMMUNICATIONS 88 - 92

08-26-86.27.1 73 88.

Request from the City of La Habra Heights for approval of an agreement with the Consolidated Fire Protection District, in amount of \$2,250, for preparation of a proposal to provide fire protection and rescue services to said City through annexation to the District or through contracting with the District. APPROVE

08-26-86.27.2 74 89.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred to the City of Palmdale as a result of various annexations (5); request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

08-26-86.27.3 75 90.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Glendora Easterly Annexation District 95 (1). APPROVE

08-26-86.27.4 76 91.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a

result of Detachment 1-85 from the City of Los Angeles (2). Request Local Agency Formation Commission to proceed with annexation proceedings.

APPROVE

08-26-86.27.5 77 92.

Music Center Operating Company's recommendation: Receive and file budget for fiscal year 1986-87. RECEIVE AND FILE

08-26-86.28 SEPARATE MATTERS

08-26-86.28.1 93.-95.

Ordinances for introduction:

08-26-86.28.2 111 93.

Amending the County Code, Title 11 Health and Safety, relating to prohibiting the sale or use of alkyl nitrite products, except for medical purposes CONTINUE FOUR WEEKS (9-23-86)

08-26-86.28.3 78 94.

Amending the County Code, Title 11 - Health and Safety, to eliminate telecommunications equipment when operated under specified conditions from the general requirement that electrical materials and appliances must be inspected prior to use INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 36)

08-26-86.28.4 79 95.

Granting a Cable Television System franchise to Falcon Communications
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

08-26-86.28.5 96.-101.

Ordinances for adoption: ADOPT

08-26-86.28.6 92 96.

Amending the County Code, Title 2 - Administration, by adding provisions authorizing flag raising and flag raising ceremonies at County facilities
ORDINANCE NO. 86-0149 (Supervisors Edelman and Antonovich voted no on this action)

08-26-86.28.7 80 97.

Amending the County Code, Title 22 - Planning and Zoning, authorizing the Planning Director or his designated representative to issue a notice to appear, or citation, for a violation of the zoning regulations, which may be deemed an infraction
ORDINANCE NO. 86-0144

08-26-86.28.8 81 98.

Amending the County Code, Title 22 - Planning and Zoning, making minor amendments to the Hearing Officer procedures relating to parking permits and to modifications and revocation
ORDINANCE NO. 86-0145

08-26-86.28.9 82 99.

Amending Ordinance No. 82-0157F relating to a cable television system franchise granted to Jones Intercable, Inc., changing the monthly fee from \$1,700 to \$1,200 and approving the credit of any overpayment against future monthly fees
ORDINANCE NO. 86-0146F

08-26-86.28.10 83 100.

Amending the Zoning Ordinance, effecting change of zone for the Willowbrook Enterprise Zoned District, Case No. 85-013-(2), petitioned by Watts Labor Community Action Committee ORDINANCE NO. 86-0147Z

08-26-86.28.11 84 101.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-047-(5), petitioned by Newhall Land and Farming Company ORDINANCE NO. 86-0148Z

08-26-86.28.12 102.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

08-26-86.28.13 85 102-A.

Recommendation as submitted by Supervisor Antonovich: Receive and file report from Regional Planning Commission regarding school facilities impact fees. Set October 9, 1986 at 9:30 a.m. for hearing on proposed ordinance establishing a procedure for the payment of permanent public school classroom facility fees in connection with the issuance of building permits for the construction of residential developments. APPROVE

08-26-86.28.14 86 102-B.

Treasurer and Tax Collector's recommendation: Adopt resolutions providing for the issuance and sale of 1986 Tax and Revenue Anticipation Notes on behalf of the Santa Monica-Malibu and Burbank Unified School Districts, in total amount not to exceed \$11,000,000. ADOPT

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF

SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

08-26-86.28.15 91

Hahn

Urged the Governor to release enough funds from the \$112 million Public Employees Retirement System surplus to meet the County's needs to fully fund Country health services for Fiscal Year 1986-87.

08-26-86.28.16 93

The Board recessed at 1:25 o'clock p.m. following Board Order No. 92. Reconvened at 2:20 o'clock p.m. Present: Supervisors Edelman, Dana and Schabarum. Absent: Supervisors Hahn and Antonovich.

08-26-86.28.17 95

Edelman

Referred Supervisor Edelman's motion regarding allocation of the unexpended portion of the 1985-86 mental health homeless funding to the Chief Administrative Officer and the Director of Mental Health for a report back to the Board within two weeks.

08-26-86.28.18 97

Schabarum

Placed on the agenda of September 2, 1986, Supervisor Schabarum's motion instructing the County Counsel and the Chief Administrative Officer to implement the procedures for controlling and monitoring civil litigation cost.

08-26-86.28.19 98

Schabarum

Approved and instructed the Chairman to sign the amendment to the concession agreement with Raul M. Contreras, to allow temporary reduction of commercial insurance limits on boat rental operations at the Santa Fe Dam Recreational area.

08-26-86.28.20 100

Hahn

Requested the Los Angeles County Transportation Commission to study the construction of the Long Beach light rail line as an elevated system above Washington Boulevard, in order to avoid the delays of traffic at major cross streets. (Supervisor Dana voted no on this action)

08-26-86.28.21 105

Antonovich

Authorized the Director of Parks and Recreation to waive ten percent of the gross income fees, for the use of Crescenta Valley Park by the Crescenta Valley Chamber of Commerce for its annual Trade Fair.

08-26-86.28.22 106

Antonovich

Authorized the use of the Court of Flags by the Chinese Benevolent Association on October 10, 1986, within the authority set forth in Ordinance No. 86-0149, which was adopted by the Board this date.

08-26-86.28.23 108

Antonovich

Instructed the Chief Administrative Officer to review the current organizational structure for managing capital projects and to report back to the Board with recommendations on where various functions should be; and to review the procedures and staff needed to manage capital projects and to report back to the Board with recommendations for improving the current process.

08-26-86.28.24 112

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

William H. Ford
Claud D. Kumpe

Supervisor Hahn

Mr. Miller Kemp
Jeanne McCormick

Supervisor Edelman and
Antonovich

Isabelle P. Buckley

Supervisor Dana

Sylvia Silberman

Supervisor Antonovich

Daniel Francis Mackin
Eric Sherwood Stokka

Meeting adjourned (Following Board Order No. 112).

Next meeting of the Board: Tuesday afternoon, September 2, 1986

at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held August 26, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk